

UTAH INFRASTRUCTURE AGENCY (UIA)

BOARD MEETING & PUBLIC HEARING MINUTES
October 24, 2022
8:30 AM

UTOPIA FIBER OFFICES
5858 SOUTH 900 EAST
MURRAY, UTAH 84121

Board Members Present:

**Board Members Joining
Electronically:**

Alex Jensen – Layton City, Chair
Brant Hanson – Centerville City, Second Vice Chair
Jamie Davidson – Orem City, Third Vice Chair
Matt Dahl – Midvale City
Brenda Moore – Murray City
Nicole Cottle – West Valley City
Jason Sant – Alternate, Payson City

Officers Present:

Roger Timmerman – UIA Chief Executive Officer
Jason Roberts – UIA Secretary/Treasurer
Jeff Starkey – UIA General Counsel

Others Present:

Christa Evans – UTOPIA Secretary
Jeff Erwin – UTOPIA Chief Operations Officer

**Others Joining
Electronically:**

Kimberly McKinley – UTOPIA Chief Marketing Officer
Laura Lewis – Financial Advisor, Lewis Young Robertson &
Burningham
Brad Patterson – Bond Counsel, Gilmore & Bell
Jarrett Waite – Councilmember, Santa Clara
Wayne Pyle – City Administrator, West Valley

1. WELCOME AND INTRODUCTIONS

The UIA Board of Directors held a board meeting on Monday, October 24, 2022. The meeting was live streamed to allow public viewing. UIA Chair, Alex Jensen, (Layton City) called the meeting to order at 8:36 AM. He welcomed all attendees.

UIA Total Votes Present: 409

UIA Majority Vote: 220

UIA Two-thirds Vote: 293

2. PUBLIC HEARING

October 24, 2022

- **PUBLIC HEARING TO ALLOW PUBLIC INPUT REGARDING (A) THE ISSUANCE AND SALE OF NOT MORE THAN \$21,000,000 AGGREGATE PRINCIPAL AMOUNT OF TELECOMMUNICATIONS AND SALES TAX REVENUE BONDS (WEST HAVEN PROJECT), SERIES 2022, (THE "BONDS") AND (B) ANY POTENTIAL ECONOMIC IMPACT THAT THE PROJECT DESCRIBED HEREIN TO BE FINANCED WITH THE PROCEEDS OF THE BONDS ISSUED UNDER THE UTAH INTERLOCAL COOPERATION ACT MAY HAVE ON THE PRIVATE SECTOR; AND RELATED MATTERS**

Mr. Roger Timmerman, UIA Chief Executive Officer, presented this item.

[LINK: Substance of matters proposed, discussed, or decided](#)

ACTION: Nicole Cottle (West Valley City) MOVED to open the public hearing regarding the issuance and sale of bonds for the West Haven Project. Matt Dahl (Midvale City) SECONDED the motion. A roll call vote was taken - vote was unanimous.

There were no public comments.

ACTION: Matt Dahl (Midvale City) MOVED to close the public hearing regarding the issuance and sale of bonds for the West Haven Project. Jason Sant (Payson City) SECONDED the motion. A roll call vote was taken - vote was unanimous.

3. ADJOURN

There being no further business of the UIA Board of Directors, the meeting & public hearing held on Monday, October 24, 2022, adjourned at 8:44 AM.

[LINK: Substance of matters proposed, discussed, or decided](#)

I hereby certify the foregoing to be a true and accurate record of the proceedings of this meeting of the UIA Board of Directors.



Jason Roberts, UIA Secretary